

**THE MINUTES  
FOR THE SEPTEMBER 6, 2011  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 5:00 P.M.**

Present: Mayor Doll, Trustees, Kehoe, Maline, McMullen and Tobin Village Attorney James Matthews, Village Clerk Donna Koch, Village Administrator Gene Guido.

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

1. Suffolk County Deputy Chief of Detectives Robert Cassagne presented Excellent Police Duty Awards to Officers Schramm, Glozek and Harbor Master Graziano for their efforts in apprehending a suspected bank robber. Commissioner of Police Tom Kehoe stated: Northport is a small but that its police are as well trained as you would find in any big time Police Department. A Lifesaving Award was presented to Officer Ramonetti for his quick actions in saving the life of an elderly man who suddenly went into cardiac arrest. Also Lifesaving Awards were presented to Sergeant Schramm and Officer Bruen for saving the life of a gentleman who went into cardiac arrest during his daughter's wedding at St. Phillips.
2. Consumer Hydrogen and Natural Gas Engineering. John Bongiorno, George Suddell, Russ Delisi and Eric Breen presented the Board with a CNG Vehicle Conversion Feasibility Analysis. Included in their presentation was an interest in converting one of the abandoned gas stations along Fort Salonga Rd. into a alternative fuel CND store. The Board was very interested in their proposal and expressed that in a letter of interest, which the group requested as they were looking into grants and other alternative funding.

**PUBLIC HEARINGS:** No Public hearings this evening.

**PUBLIC PARTICIPATION:** Several gentlemen from Centerport aggressively questioned the Board as to what the Village intended to do about the recent EPA report. Mayor Doll responded that while Village does not agree with everything in the report the Village will do everything in its power to comply.

Richard Moran of Main Street expressed to the Board that he was "shocked" that the Village allowed the Tuesday Night Main Street Happens to go on, when so many people were still without electricity from the recent storm. Trustee Kehoe responded that it was the consensus to hold the event after conferring with the Police Chief and

Chamber members.

#### **BOARD APPROVAL OF WARRANT:**

On the motion of Trustee Maline and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2011/2012 General Fund bills in the amount of \$ 148,986.56**

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2011/2012 Sewer Fund (G) bills in the amount of \$ 8,229.29**

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2011/2012 Trust Fund bills in the amount of \$ 3,795.50**

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2011/2012 Capital Fund bills in the amount of \$ 7,581.75**

On the motion of Trustee Tobin and seconded by Trustee Kehoe the following bills were approved for payment.

**Fiscal Year 2011/2012 Fire Department bills in the amount of \$12,324.47**

**COMMISSIONER REPORTS:** Trustee Maline reported that he had personnel issues that needed to be discussed in executive session.

Trustee McMullen reported the parks department has been busy cleaning up after the storm. Trustee McMullen also reported that they are looking into the costs of new playground equipment.

Trustee Tobin reported the 2011 sewer fee bills will be going out shortly and that the 2011/2012 budget preparations will begin soon.

Trustee Kehoe reported the Police Department as did all departments in the Village did a fabulous job with the hurricane preparedness. The Tuesday nights were very successful.

Mayor Doll reported that the highway had/has a massive cleanup and is busy getting the streets ready for Cow Harbor Day.

**CHIEF OF POLICE REPORT:** Chief Bruckenthal reported that the department answered 126 calls during the storm. His department did a fabulous job before during and after the storm.

**ADMINISTRATOR'S REPORT:** Mr. Guido reported the DEC will be doing storm water

sampling tomorrow September 7, 2011.

**NEW BUSINESS:** It was discussed as to whether to put the engineering out to bid.

**OLD BUSINESS:** no old business was discussed this evening.

**CORRESPONDENCE:** A letter was received from the New York State DOT in which they state after careful consideration the intersection of Main St. and Rt. 25A.

**REQUESTS:** no requests this evening.

### **RESOLUTIONS:**

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

#### **RESOLUTION 2011- 128 ~ APPROVAL OF THE AUGUST 2, 2011 MINUTES**

**WHEREAS:** Copies of the minutes of the August 2, 2011, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee Kehoe the following resolution was unanimously approved.

#### **RESOLUTION 2011 – 129 FORMALIZING THE RELEASE OF BOND TO PATRICK GLENNON.**

**WHEREAS:** In the resolution dated July 26, 2011, the Planning Board recommended to the Board of Trustees that the performance bond regarding Danny's Plat, Subdivision #135, be released, as the required work has been completed, and

**WHEREAS:** The Planning Board also recommended that the Village retain \$5000.00 as a maintenance bond for a period of one (1) year, therefore

**BE IT RESOLVED:** That the Board of Trustees accepts the \$5000.00 as a maintenance bond for a period of one (1) year from the posted cash bond amount of \$23,244.00, held as surety by the Village, and

**BE IT FURTHER RESOLVED:** That the remaining amount of \$18,244.00 be released to the applicant, Patrick Glennon.

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following resolution was unanimously approved.

#### **RESOLUTION 2011- 130 ~ COW HARBOR 10K RACE PARKING RESTRICTIONS**

**WHEREAS:** Police Chief Eric Bruckenthal has requested the enactment of temporary parking restrictions in connection with the conduct of the Cow Harbor 10K

race to be held on Saturday, September 17, 2011, and

**WHEREAS:** Chief Bruckenthal has outlined the required temporary parking restrictions in a memorandum to the Board of Trustees dated September 6, 2011 and

**BE IT RESOLVED:** that the temporary parking restrictions on September 17, 2011 for the times and locations listed in the memorandum from Police Chief Eric Bruckenthal dated August 18, 2011 be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, be, and hereby are, adopted.

On the motion of Trustee Maline and seconded by Trustee Kehoe the following resolution was unanimously approved.

**RESOLUTION 2011- 131 ~ COW HARBOR DAY PARKING RESTRICTIONS**

**WHEREAS:** Police Chief Eric Bruckenthal has requested the enactment of temporary parking restrictions and Sidewalk Sales Rules and Regulations in connection with the conduct of the Great Cow Harbor Day Festival to be held on Sunday, September 18, 2011 from 4:00 a.m. to 5:00 p.m. and,

**WHEREAS:** Chief Bruckenthal has outlined the required temporary parking restrictions and Sidewalk Sales Rules and Regulations in a memorandum to the Board of Trustees dated September 6, 2011 and

**WHEREAS:** Chief Bruckenthal has recommended that the Board of Trustees empower, the Great Cow Harbor Day Committee - 2011 with the authority to issue permits for sidewalk and park sales on Cow Harbor Day, and

**WHEREAS:** Chief Bruckenthal has recommended that the Board of Trustees adopt Rules and Regulations governing sidewalk and park sales as recommended by the Great Cow Harbor Day Committee - 2011, now therefore

**BE IT RESOLVED:** that the temporary parking restrictions on the dates and for the times listed in the memorandum from Police Chief Eric Bruckenthal dated August 18, 2011 be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, and

**BE IT FURTHER RESOLVED:** that the Great Cow Harbor Day Committee -2011 be, and hereby is, authorized to issue permits for sidewalk and park sales on Cow Harbor Day, and

**BE IT FURTHER RESOLVED:** that the rules and regulations governing sidewalk and park sales, as recommended by the Great Cow Harbor Day Committee - 2011, be, and hereby are, adopted.

The following resolution was put on hold until further notice.

**RESOLUTION 2011 – 132: PART TIME FIRE HOUSE ATTENDANT**

**BE IT RESOLVED:** Alexander Jensen be and hereby is hired to the part time position of Fire House Attendant at an hourly rate of \$15.00/per

On the motion of Trustee Kehoe and seconded by Trustee McMullen with Trustee Tobin abstaining the following resolution was approved.

**RESOLUTION 2011 – 133: PARKING RESTRICTIONS**

**BE IT RESOLVED:** Parking restrictions on Bluff Point Rd. are hereby lifted September 9, 2011 from 12:00 PM till 7:00 PM and September 11, 2011 from 1:00 PM till 6:00 PM.

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2011 – 134: SAFETY-LU**

**BE IT RESOLVED:** The Mayor is hereby authorized to sign the approval of the design for the SAFETEA – LU Crosswalk improvements and the SAFETEA – LU Woodbine Ave. Improvements.

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2011 - 135: AUTHORIZING** the Mayor to execute a contract with Police Chief Eric Bruckenthal pursuant to terms and conditions set forth in the attached and in a form approved by the Village Attorney.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2011 -136: AUTHORIZING** the Mayor to execute a credit card services agreement with Global Payments Direct, Inc. and Global Payments Check Services, Inc. upon such terms as approved by the village attorney

The next regular meeting of the Board of Trustees will be on September 20, 2011 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

On the motion of Trustee Maline and seconded by Trustee Tobin the Board moved into executive session 8:00 PM

On the motion of Trustee McMullen and seconded by Trustee Maline the Board moved out of executive session. 9:15PM

Meeting adjourned: 9:15 PM.

Respectfully submitted,

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Donna M. Koch  
Village Clerk